

VZCZCXRO9984
PP RUEHBI RUEHCI
DE RUEHNE #2825 3051050
ZNR UUUUU ZZH
P 311050Z OCT 08
FM AMEMBASSY NEW DELHI
TO RUEHC/SECSTATE WASHDC PRIORITY 3962
INFO RUEHCG/AMCONSUL CHENNAI PRIORITY 3716
RUEHCI/AMCONSUL KOLKATA PRIORITY 2957
RUEHBI/AMCONSUL MUMBAI PRIORITY 2770
RUCNDT/USMISSION USUN NEW YORK PRIORITY 7074
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY

UNCLAS NEW DELHI 002825

SENSITIVE
SIPDIS

STATE FOR SCA/INS, SCA/RA, AND ISN/CPI KMCGEEHAN
PASS TO TREASURY PDERGARABEDIAN, TDORSETT, ATHURSTON

E.O. 12958: N/A

TAGS: [KNNP](#) [MNUC](#) [PREL](#) [PARM](#) [EFIN](#) [ECON](#) [IN](#)

SUBJECT: INDIA AND DEMARCHE DELIVERED: DESIGNATION OF
ADDITIONAL IRANIAN ENTITIES AND INDIVIDUALS UNDER E.O. 13382

REF: SECSTATE 114408

(U) On October 30, Econoff delivered demarche (reftel) on US domestic designation of EDBI and affiliated entities to the GOI, including Ministry of External Affairs (MEA) Deputy Secretary (Counterterrorism) Alok Dimri and Ministry of Finance (MOF) Director Anand Bajaj. Post will follow up with the GOI to encourage India to implement sanctions against EDBI and its entities at the earliest as well as seek information about EDBI activities in India.
MULFORD